

BRISTOL WARREN REGIONAL SCHOOL COMMITTEE

REGULAR BUSINESS MEETING

Monday, March 28, 2016

7:00 PM

Mt. Hope High School - CAFETERIA

199 Chestnut Street, Bristol, RI

AGENDA

I. OPENING BUSINESS

- 1. Pledge of Allegiance**

II. PUBLIC COMMENT / PUBLIC FORUM

III. EXECUTIVE SESSION

Pursuant to Open Meeting Laws 42-46-5 (a)(1) for the following:

- 1. Personnel Recommendations #S2016-12**

IV. OLD BUSINESS / CORRESPONDENCE / ANNOUNCEMENTS

- 1. Consent Agenda – all items listed with an asterisk (*) are considered to be routine by the School Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member requests, in which event the items**

will be withdrawn from the general order of business and considered in the normal sequence on the agenda.

***2. Approval of Minutes**

A. February 22, 2016 School Committee Regular Business Meeting & Executive Session Minutes

B. March 14, 2016 School Committee Workshop Meeting & Executive Session Minutes

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

***1. Recommendation #S2016-12 – Personnel**

2. Recommendation #S2016-13: That the School Committee, upon the recommendation of the Superintendent, approve

the request of two (2) families to home school their children for the 2015-2016 school year, adhering to all requirements as

set forth by the Bristol Warren Regional School District.

3. Recommendation #S2016-14: That the School Committee, upon the recommendation of the Superintendent, and

supported by the Budget/Facilities Subcommittee, approve Colt Andrews School Drainage Bid

4. Recommendation #S2016-15: That the School Committee, upon the recommendation of the Superintendent, and

supported by the Budget/Facilities Subcommittee, approve Bond Counsel Services

5. Recommendation #S2016-16: That the School Committee, upon the recommendation of the Superintendent, and

supported by the Budget/Facilities Subcommittee, approve the transfer of \$50,000 for switches and \$25,000 for furniture to the equipment line

6. Recommendation #S2016-17: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, approve emergency repair replacement of faulty electric panels – Hugh Cole School

7. Recommendation #S2016-18: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Interlibrary Loan Policy

VI. SUBCOMMITTEE / SCHOOL COMMITTEE REPORTS & INITIATIVES

- 1. Budget / Facilities Subcommittee**
- 2. Policy & Curriculum Subcommittee**
- 3. Personnel / Contract Negotiations Subcommittee**
- 4. Wellness Committee**
- 5. Chairperson's Initiatives**
 - 1. External Training Credit**

VII. REPORTS

- * 1. Administrative**
 - A. Superintendent's Report -- CONFIDENTIAL**
 - Assistant Superintendent's Report**
 - Director of Administration and Finance's Report**

- **Director of Literacy & Title I's Report**
- **Director of Pupil Personnel Services' Report**
- **Athletic Director's Report**

B. District Solicitor's Report – CONFIDENTIAL

VIII. EXECUTIVE SESSION

Pursuant to Open Meeting Laws 42-46-5 (a) (2) for the following:

- 1. Legal Advice: re: Town of Warren Litigation**

IX. ADJOURNMENT

John Bento, Chair

Bristol Warren Regional School Committee

Individuals requesting interpreter services for the hearing impaired must call 253-4000 x5103 seventy-two (72) hours in advance of the meeting. Rhode Island Relay number: 1-800-222-1205 (TTY).

POSTED: March 24, 2016